



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

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ORDER OF BUSINESS

SPECIAL MEETING

COMMITTEE MEETING ROOM

28TH SESSION

WEDNESDAY, OCTOBER 17, 2018

**3:30 P.M. OR IMMEDIATELY FOLLOWING THE
1:30 P.M. LEGISLATIVE MATTERS COMMITTEE
OR WHICHEVER IS LATER**

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 3:30 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and subject matter;
- c. By filling out the registration form in person; or
- d. By calling 768-3818.

Persons who have not registered to testify by 3:30 p.m. will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker shall not have anyone else read their statement and is limited to:

- a. three-minute presentation on Public Hearing, New Business and Sunshined items;
- b. one-minute presentation on all other items.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3818 or send an email to gmurayama@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through <http://olelo.granicus.com/MediaPlayer.php?publish id=92>; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

ORDER OF BUSINESS
Wednesday, October 17, 2018

CALL TO ORDER

Roll Call

ORDER OF THE DAY

SECOND READING

The following Bill has been posted in anticipation of the action to be taken by the Council's Legislative Matters Committee at its meeting on Wednesday, October 17, 2018; and therefore, the Council may or may not take action on the Bill or any amendments proposed thereto.

CR-335

Bill 42 (2017) and any amendments proposed thereto

Relating to funding for transit. (Allowing for greater flexibility in the sources of monies to be used for the capital cost of the Honolulu Rail Transit Project.)

PASS SECOND READING

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

Pursuant to Council Rule 12A and the Hawaii Revised Statutes Section 92-4 and Section 92-5(a)(4), the Council will resolve itself into a Committee of the Whole to consult with its attorneys in executive session on questions and issues pertaining to the Council's powers, duties, privileges, immunities and/or liabilities relating to Bill 42 (2017) and any amendments proposed thereto.

ANNOUNCEMENTS

ADJOURNMENT